



Date: 27 December 2016

GUIDELINES NO. FIU/G-1/2015/1

APPENDIX 4: SPECIFIC GUIDELINE FOR TRUST AND COMPANY SERVICE PROVIDERS

Appendix 4: Specific Guideline for Trust and Company Service Providers



1. Anti-Money Laundering and Combating Financing of Terrorism (AML/CFT) preventive measures as prescribed in the Criminal Asset Recovery Order, 2012 (CARO) including submitting Cash Transaction Reports (CTRs) only applies if a transaction on behalf of a client is carried out in the following activities:
 - 1.1 Acting as a formation agent of legal persons;
 - 1.2 Acting as [or arranging for another person to act as] a director or secretary of a company, a partner of a partnership, or a similar position in relation to other legal persons;
 - 1.3 Providing a registered office; business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement;
 - 1.4 Acting as [or arranging for another person to act as] a trustee of an express trust; and/or
 - 1.5 Acting as [or arranging for another person to act as] a nominee shareholder for another person.